

# **VSH Governing Body Meeting**

Wednesday, January 17, 2007

1:30 – 3:30 PM

VSH Medical Director's Office, Across from the Canteen

## **Agenda**

- Review and Approve Minutes
- Executive Director's Report
- Quality Management Report
- Medical Director's Report
- Other Business
  - a. Policies: Interim Mandatory Reporting Policy
  - b. Nominations to the Board
- Public Comment

Adjourn